DRAFT AGENDA GREECE TOWN BOARD

A. B. C. D. E. F.	ROLL CALL PLEDGE OF ALLEGIANCE MOMENT OF SILENT PRAYER & REFLECTION ADDITIONS/DELETIONS/PROCLAMATIONS. PUBLIC FORUM PUBLIC HEARING	
	6:00 p.m.	Public hearing to consider a proposed Local Law #4 of the year 2022 amending Chapter 53 of the code of the Town of Greece to adjust the Ward boundaries to reflect the population changes as are shown by the 2020 United States Census.
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1.		Authorization to make various adjustments and transfers to the 2022 budget (list attached).
2.		Authorization to enter into various agreements for programs associated with the operation of the Greece Community and Senior Center.
3.		Authorization for the Greece Police Department to accept a grant in the amount of \$7,000 from The Governor's Traffic Safety Committee to participate in the New York State's Highway Safety Program from October 1, 2022 to September 30, 2023.
4.		Authorization to set a bid date of August 10, 2022 at 3:00 p.m. to receive bids for installation of wall padding for Greece Community Center.
5.		Issuance of a sidewalk waiver to Pierre Heroux for the installation of 325.0 linear feet of sidewalk along the frontage of property located at 2699 Ridgeway Avenue (Mon. Co. Tax No. 089.03-3-4), comprising Lots 1, 2, and 3 of the Heroux Subdivision.

LLC.

6.

Waiver of the requirement for a new special use permit to operate a restaurant known as Salena's Taqueria on property located at 745 Maiden Lane, requested by Salena's Taqueria,

7. Waiver of the requirement for a new special use permit to operate a restaurant known as Shelly and Chin Jamaica Bay on property located at 1250 Latta Road, requested by Shelly Ann Robinson and Eric Miano (BDA Shelly and Chin Jamaica Bay).

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Issuance of a waiver, pursuant to §211-19(B)(3)(a) and §211-65(A)(7) of the Town of Greece Code, of the expiration date of the initial special use permit granted on November 18, 2021 by Resolution #242B to Li-Cycle North America Hub, Inc. for a hydrometallurgical facility, including chemical and petroleum bulk storage, to be located within the Economic Development and Innovation Overlay District for the Eastman Business Park, generally south of Ridgeway Avenue and east of Lee Road ("Hub Facility") thereby extending, subject to all of the conditions set forth in Resolution #242B, the expiration date of that initial special use permit for the Hub Facility to December 31, 2024.

Authorization to extend the copier lease with Usherwood Office Technology for 2 years.

Authorization to abolish one full time Computer Support Clerk and appoint one full time Network Administrator.

Authorization to abolish one full time Bookkeeper and appoint one full time Receptionist.

Authorization to approve Supplemental Agreement #1 from Greenman-Pedersen, Inc., 400 Andrews Street, Suite 610, Rochester, NY 14604 in the amount of \$34,500.00 for Construction Design services for REDI project MO.76, 79 & 81 – Edgemere Drive Sewers. Further, authorize the Supervisor to sign all related documents.